

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 15, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 1, 2019 at 5:30 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 5:40 p.m.

ROLL CALL:

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen, Hans Liang, Teresa Real Sebastian

Council Members Absent: Hans Liang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 5:40 p.m.

1. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Ron Bow, City Manager; Tom Cody, Human Resources Director

Employee Organizations: Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA).

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Case(s): Two

Starstone National Insurance Company v Independent Cities Risk Management Authority et al., US District Court Civil Action No. 2:19-cv-01130-PA-E.

Gonzalez vs. City of Monterey Park (filed 05/14/2018) LASC Case No. BC706100.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

3. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
(Initiation of litigation pursuant to Government Code § 54956.9(d)(4)):
Number of Cases: One.

Cross-Complaint to be filed in *Diaz v. Ransford* (filed 02/08/2019) LASC Case No. 19STCV04270.

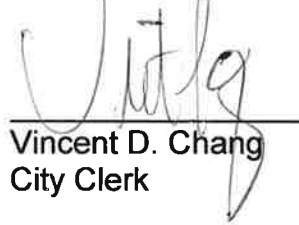
4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Threat of litigation pursuant to Government Code § 54956.9(d)(2)):
1 matter.

FACTS AND CIRCUMSTANCES: Letter dated April 12, 2019 to Ms. Barbara Macri-Ortiz and letter dated April 25, 2019 from Ms. Macri-Ortiz.

RECONVENE & ADJOURNMENT

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:53 p.m.

Action Taken: No reportable action taken in Closed Session.



Vincent D. Chang
City Clerk

Approved on July 3, 2019 at the Regular City Council Meeting